

17. Exhibit "Q":
18. Exhibit "R":
19. Exhibit "S":
20. Exhibit "T":
21. Exhibit "U":
22. Exhibit "V":
23. Exhibit "W":
24. Exhibit "X":
25. Exhibit "Y":
26. Exhibit "Z":
27. Exhibit "AA":
28. Exhibit "AB":

Proceedings of the City Council Budget Workshop Meeting of the City of Bay Saint Louis, State of Mississippi, taken at a Budget Workshop Meeting held August 27, 2018 in the City Council Chambers at the Bay Saint Louis Conference Center at 598 Main Street. The workshop meeting began at 5:30 p.m.

**ATTENDANCE:**

**COUNCIL:** Jeff Reed (Ward 3), Doug Seal (Ward 1), Larry Smith (Ward 4) Buddy Zimmerman (Ward 5), Josh DeSalvo (Ward 6) and Gary Knoblock (Council Member-at-Large)

**COUNCIL STAFF:** Lisa Tilley, Clerk of Council

**ADMINISTRATIVE STAFF:** Mike Favre, Mayor, and Sissy Gonzales, City Clerk/Comptroller

**ABSENT:** Gene Hoffman, President, (Ward 2)

Council Member Reed called the Budget Workshop Meeting of August 27, 2018 to order.

**BAY SAINT LOUIS CITY BUDGET**

The Bay Saint Louis City Council, Mayor Favre and City Clerk/Comptroller Gonzales discussed the revenues and millage, personnel changes, tax increases, equipment purchases and budget changes for the 2018/2019 Bay Saint Louis City Budget.

***Motion to authorize the Bay Saint Louis Administration to advertise for a 2 mill increase***

Council Member DeSalvo motioned, seconded by Council Member Smith, to authorize the Bay Saint Louis Administration to advertise for a 2 mill increase.

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Reed, Seal and Knoblock

VOTING NAY: None

ABSENT: Hoffman

***Motion to set Public Hearing on September 6, 2018 at 5:30 p.m. and to adopt the tax levy***

Council Member DeSalvo motioned, seconded by Council Member Smith, to set Public Hearing on September 6, 2018 at 5:30 p.m. and to adopt the tax levy.

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Reed, Seal and Knoblock

VOTING NAY: None

ABSENT: Hoffman

Council Member Zimmerman left the meeting.

***Motion to set Special Meeting on September 13, 2018 at 5:30 p.m. to adopt the Bay Saint Louis City Budget***

Council Member DeSalvo motioned, seconded by Council Member Smith, to set Special Meeting on September 13, 2018 at 5:30 p.m. to adopt the Bay Saint Louis City Budget.

A vote was called for with the following response:

VOTING YEA: DeSalvo, Smith, Reed, Seal and Knoblock

VOTING NAY: None

ABSENT: Hoffman and Zimmerman

Council Member Zimmerman returned to the meeting.

***Motion to set a Budget Workshop Meeting on August 30, 2018 at 5:30 p.m. to finalize the Bay Saint Louis City Budget***

Council Member DeSalvo motioned, seconded by Council Member Zimmerman, to set a Budget Workshop Meeting on August 30, 2018 at 5:30 p.m. to finalize the Bay Saint Louis City Budget.

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Reed, Seal and Knoblock

VOTING NAY: None

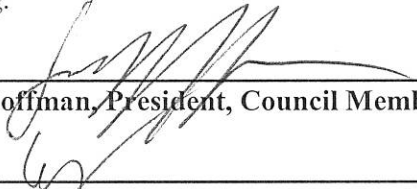
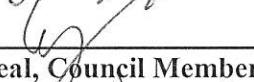



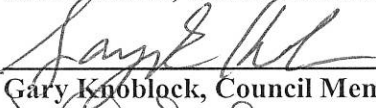
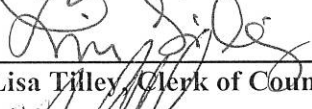

ABSENT: Hoffman

**PUBLIC FORUM**

Rhonda Oliver – Personnel budget and mills in budget.

**ADJOURN**

Council Member Reed adjourned the Bay Saint Louis City Council Budget Workshop Meeting.

 Gene Hoffman, President, Council Member – Ward 2	Date 9/27/18
 Doug Seal, Council Member – Ward 1	Date 9/27/18
 Jeff Reed, Council Member – Ward 3	Date 9/27/18
 Larry Smith, Council Member – Ward 4	Date 9/27/18
 Buddy Zimmerman, Council Member -- Ward 5	Date 9/27/18
 Josh DeSalvo, Council Member – Ward 6	Date
 Gary Knoblock, Council Member-at-Large	Date 9-27-18
 Lisa Tilley, Clerk of Council	Date 9-27-18
 Mike Favre, Mayor	Date

## BUDGET WORKSHOP NOTICE

The City of Bay Saint Louis will hold a Budget Workshop at 5:30 p.m. on Monday, August 27, 2018 at 598 Main Street in the Conference Room to discuss the City Budget, Public Forum and Council Business, Requests, and/or Information



LISA TILLEY  
CLERK OF COUNCIL

Exhibit "A"  
August 27, 2018

Posted @  
Council Chambers  
8-21-18 @ 738am  
Jat

City Council Budget Workshop Meeting  
Exhibit List – August 27, 2018

1. Exhibit "A": Notice of Budget Workshop Meeting for August 27, 2018
2. Exhibit "B": Exhibit List dated August 27, 2018
3. Exhibit "C": \_\_\_\_\_
4. Exhibit "D": \_\_\_\_\_
5. Exhibit "E": \_\_\_\_\_
6. Exhibit "F": \_\_\_\_\_
7. Exhibit "G": \_\_\_\_\_
8. Exhibit "H": \_\_\_\_\_
9. Exhibit "I": \_\_\_\_\_
10. Exhibit "J": \_\_\_\_\_
11. Exhibit "K": \_\_\_\_\_
12. Exhibit "L": \_\_\_\_\_
13. Exhibit "M": \_\_\_\_\_
14. Exhibit "N": \_\_\_\_\_
15. Exhibit "O": \_\_\_\_\_
16. Exhibit "P": \_\_\_\_\_
17. Exhibit "Q": \_\_\_\_\_

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30. Exhibit "AD": \_\_\_\_\_
31. Exhibit "AE": \_\_\_\_\_
32. Exhibit "AF": \_\_\_\_\_
33. Exhibit "AG": \_\_\_\_\_

Proceedings of the City Council Special Meeting of the City of Bay Saint Louis, State of Mississippi, taken at a Special Meeting held August 30, 2018 in the City Council Chambers at the Bay Saint Louis Conference Center at 598 Main Street. The Special Meeting began at 5:15 p.m.

**ATTENDANCE:**

**COUNCIL:** Gene Hoffman, President, (Ward 2), Jeff Reed (Ward 3), Doug Seal (Ward 1), Larry Smith (Ward 4) Buddy Zimmerman (Ward 5) and Josh DeSalvo (Ward 6)

**COUNCIL STAFF:** Lisa Tilley, Clerk of Council

**ADMINISTRATIVE STAFF:** Sissy Gonzales, City Clerk/Comptroller

**ABSENT:** Gary Knoblock (Council Member-at-Large) and Mike Favre, Mayor

Council Member Hoffman called the Budget Workshop Meeting of August 30, 2018 to order.

**AMEND MOTIONS REGARDING POLICE DEPARTMENT GRANTS**

*Motion to rescind the motions of August 21, 2018 to allow Bay Saint Louis Police Chief and Mayor Favre to sign the Bay Saint Louis Police Department fiscal year 2019 grant agreements with the Mississippi Office of Highway Safety and Bay Saint Louis Police Department, which would reimburse the City of Bay Saint Louis \$14,862.00 in funds for DUI and traffic enforcement from the Bay Saint Louis City Council Meeting of August 21, 2018 to include both grant numbers and each reimbursement, in the amount of \$3,000.00 and the other grant in the amount of \$11,682.00 for a combined total of \$14682.00 and rescinding these original motions so the motions can be made separately, as required*

Council Member DeSalvo motioned, seconded by Council Member Smith, to rescind the motions of August 21, 2018 to allow Bay Saint Louis Police Chief and Mayor Favre to sign the Bay Saint Louis Police Department fiscal year 2019 grant agreements with the Mississippi Office of Highway Safety and Bay Saint Louis Police Department, which would reimburse the City of Bay Saint Louis \$14,862.00 in funds for DUI and traffic enforcement from the Bay Saint Louis City Council Meeting of August 21, 2018 to include both grant numbers and each reimbursement, in the amount of \$3,000.00 and the other grant in the amount of \$11,682.00 for a combined total of \$14682.00 and rescinding these original motions so the motions can be made separately, as required.

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Hoffman Reed and Seal

VOTING NAY: None

ABSENT: Knoblock

*Motion to authorize Bay Saint Louis Police Chief Ponthieux and Mayor Favre to executed the Fiscal Year 2019 grant agreements with Mississippi Office of Highway Safety, Bay Saint Louis Police Department Grant Number 154AL-2019-ST-20-21 Conditional, Funding Source and title is 154 Alcohol, in the amount of \$3,000.00 for grant reimbursement for DUI Enforcement*

Council Member Seal motioned, seconded by Council Member Reed, to authorize Bay Saint Louis Police Chief Ponthieux and Mayor Favre to executed the Fiscal Year 2019 grant agreements with Mississippi Office of Highway Safety, Bay Saint Louis Police Department Grant Number 154AL-2019-ST-20-21 Conditional, Funding Source and title is 154 Alcohol, in the amount of \$3,000.00 for grant reimbursement for DUI Enforcement.

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Hoffman Reed and Seal